

Message Text

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PAGE 01 STATE 294993
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C O N F I D E N T I A L STATE 294993

FOR SIMONS FROM SCHMIDT

E.O. 11652: GDS

TAGS: OGEN

SUBJECT: OFFICIAL/INFORMAL

1. NITA CASE. AS REQUESTED, INTS CALLED WALTER SCOFIELD AT FRENCH BANK OF CALIFORNIA IN ATTEMPT TO KEEP NITA LOAN ALIVE. SCOFIELD WAS TOLD THAT ALTHOUGH DEPARTMENT COULD NOT GUARANTEE LOAN WOULD RESULT IN NITA'S GETTING A PASSPORT, WE HAD GOOD REASON TO BELIEVE THIS WAS THE CASE BECAUSE OTHERS IN SIMILAR SITUATION WERE GETTING OUT. IT BECAME CLEAR, HOWEVER, THAT MRS. NITA HAD NOT TOLD SCOFIELD EXACT PURPOSE OF LOAN. INTS SAID ONLY THAT IT WAS NEEDED TO CLEAR A REASONABLE FINANCIAL OBLIGATION WHICH ROMANIAN AUTHORITIES INSISTED NITA PAY BEFORE THEY WOULD ALLOW HIM TO DEPART.

2. LOAN IS STILL ALIVE, BUT SCOFIELD IS CONSIDERING SOMETHING LIKE A LETTER OF CREDIT, WHICH WOULD BE PAID ONCE
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NITA DEPARTS ROMANIA. HE MAY BE IN TOUCH BY TELEX WITH LOU MANGIAFICO. CHRISTOPHER

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NNN

Message Attributes

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Decaption Date: 22 May 2009
Decaption Note: 25 YEAR REVIEW
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Disposition Approved on Date:
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